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11 Attorneys for Plaintiff
UNITED STATES OF AMERICA

12 UNITED STATES DISTRICT COURT

13 FOR THE CENTRAL DISTRICT OF CALIFORNIA

14 UNITED STATES OF AMERICA,

15 Plaintiff,

16 v.

17
18 \$404,374.12 IN BANK FUNDS SEIZED
FROM NATIONAL BANK OF ARIZONA
19 ACCOUNT '0178; \$1,925.80 IN BANK
FUNDS SEIZED FROM NATIONAL BANK
20 OF ARIZONA ACCOUNT '0151;
\$613,573.28 IN BANK FUNDS SEIZED
21 FROM NATIONAL BANK OF ARIZONA
ACCOUNT '3645; \$260,283.40 IN
22 BANK FUNDS SEIZED FROM NATIONAL
BANK OF ARIZONA ACCOUNT '6910;
23 \$64,552.82 IN BANK FUNDS SEIZED
FROM OR FROZEN IN ASCENSUS
24 BROKER SERVICES 4301; AND
\$56,902.00 IN BANK FUNDS SEIZED
25 FROM OR FROZEN IN ASCENSUS
BROKER SERVICES 8001,
26

27 Defendants.

No. CV 18-8423 -CBM-MRW

WARRANT

1 TO: UNITED STATES MARSHALS SERVICE:

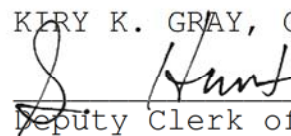
2 A Verified Complaint for Forfeiture having been filed in this
3 action,

4 IT IS ORDERED that you seize the defendants, \$404,374.12 in Bank
5 Funds Seized From National Bank of Arizona Account '0178; \$1,925.80
6 in Bank Funds Seized From National Bank of Arizona Account '0151;
7 \$613,573.28 in Bank Funds Seized From National Bank of Arizona
8 Account '3645; \$260,283.40 in Bank Funds Seized From National Bank of
9 Arizona Account '6910; \$64,552.82 in Bank Funds Seized From Or Frozen
10 in Ascensus Broker Services 4301; and \$56,902.00 in Bank Funds Seized
11 From Or Frozen in Ascensus Broker Services 8001, and cause the same
12 to be detained in your custody, or in the custody of a Substitute
13 Custodian, until further notice of the Court, and that you give due
14 notice to all interested persons that they must file their Claims and
15 Answers with the Clerk of this Court within the time allowed by law.

16 YOU ARE FURTHER ORDERED to file this process in this Court with
17 your return promptly after execution.

18
19 DATED: 10/1/2018

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22 KIRY K. GRAY, Clerk

23 
24 Deputy Clerk of Court

